

TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE

SUBJECT: Draft Agenda for the September
Executive Compensation Committee Meeting

ITEM NUMBER: 5

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: July 12, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
HEALTH BENEFITS COMMITTEE
WEDNESDAY, SEPTEMBER 6, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

	<u>Presenter</u>	<u>Subject</u>
1.		Call to Order and Roll Call
2.	Chairperson	Approval of Minutes of July 12, 2000, meeting
3.	Chairperson	Announcements
4.	Peggy Plett	Exempt Pay Structure
<u>Information Items</u>		
5.	Chairperson	Draft Agenda for the October Executive Compensation Committee Meeting
6.	Chairperson	Opportunity for Statements from the Public
ADJOURNMENT		

CLOSED SESSION

Action Items

- | | | |
|----|-------------|---|
| 7. | Chairperson | Approval of Minutes of July 12, 2000 Closed Meeting |
| 8. | Peggy Plett | Chief Executive Officer Performance Evaluation |

- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.